Council Meeting Council Chamber, Smyrna Town Hall 27 S. Market Street Plaza, Smyrna, Delaware

March 18, 2019

Agenda

- 1. 6:45 PM Public hearing to consider:
 - a. An application from Life House Church Smyrna Inc. for a Conditional Use to allow a church office at 7 West Commerce Street (DC-17-010.17-06-36.00-000)
 - b. An application from Curtis Singleton for a Conditional Use to allow a child care use at 652 West Glenwood Avenue (DC-17-009.20-02-69.00-000)
- 2. 7:00 PM Call to order regular meeting
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Additions/deletions to published agenda
- 6. Minutes
 - a. Council minutes of 03/04/2019
 - b. Executive session minutes of 03/04/2019
- 7. Reports:
 - a. Presiding officer
 - b. Town attorney
 - c. Police chief
 - d. Town manager
 - e. Committees
- 8. Recognition of visitors (for all items)
- 9. Old business, including discussion and possible action on the following items:
 - a. Appointment and swearing-in of new Election Board member
 - b. Adoption of the electric utility rate structure, option 1 of the water utility rate structure, and wastewater utility rate structure, effective January 2020; provided by Utility Financial Solutions, LLC in their projection reports and with recommendation by the Finance Committee

- 10. New business, including discussion and possible action on the following items:
 - a. Results of public hearing to consider:
 - i. An application from Life House Church Smyrna Inc. for a Conditional Use to allow a church office at 7 West Commerce Street (DC-17-010.17-06-36.00-000)
 - ii. An application from Curtis Singleton for a Conditional Use to allow a child care use at 652 West Glenwood Avenue (DC-17-009.20-02-69.00-000)
 - b. Certify list of candidates for April 30th election
 - c. Arbor Day Proclamation
 - d. Resolution authorizing the pursuit of a loan in the amount of \$1,940,880 from the Delaware Clean Water State Revolving Loan Fund to provide funding for the East Commerce Street Utility Replacement Project
 - e. Resolution authorizing the pursuit of a loan in the amount of \$1,826,702 from the Delaware Drinking Water State Revolving Loan Fund to provide funding for the East Commerce Street Utility Replacement Project

11. Other council business

- 12. Executive session to discuss a resolution authorizing the acquisition of 210 S. Main St. through the use of the general funds of the Town; authorizing the Mayor and Council Secretary to execute those documents necessary to effectuate the property acquisition; and authorizing other necessary actions. 29 Del. C. § 10004(b)(2)
- 13. Execution session to discuss the potential acquisition of real property. 29 Del. C. § 10004(b)(2)
- 14. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees may be discussed. 29 Del. C. § 10004(b)(9)*
- 15. Discussion and possible action on a resolution authorizing the acquisition of 210 S. Main St. through the use of the general funds of the Town; authorizing the Mayor and Council Secretary to execute those documents necessary to effectuate the property acquisition; and authorizing other necessary actions
- 16. Discussion and possible action on a matter discussed in executive session pertaining to the acquisition of real property
- 17. Potential action on matters discussed in executive session regarding personnel matters*

18. Adjournment

*added at the request of Mayor Embert, inadvertently omitted

Posted 03/11/19 at 4:30 PM (#1) Posted 03/13/19 at 4:30 PM (#2)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.